



**Board of Commissioners of Cook County
Minutes of the Finance Committee Meeting**

Wednesday, July 13, 2016

10:00 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent Commissioners Murphy and Schneider (2)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107 (dd):

1. George Blakemore, Concerned Citizen
2. Karin Hribar, League of Women Voters of Cook County

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

FINANCE COMMITTEE MINUTES

16-4242

Approval of the minutes from the meeting of 06/29/2016

A motion was made by Vice-Chairman Sims, seconded by Commissioner Suffredin, that the Finance Committee Minutes be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

COURT ORDERS

APPELLATE CASES

16-4008

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,568.75
Case Name: In the Interest of Anthony S. (minor)
Trial Court No(s): 12JA0840
Appellate Court No(s): 1-16-0066

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$81,457.56

APPELLATE CASES TO BE APPROVED: \$2,568.75

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, that the Appellate Cases be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

CRIMINAL DIVISION

NOTE: There are no CRIMINAL DIVISION CASES to be approved for this meeting.

DOMESTIC RELATIONS DIVISION

16-3836

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ortiz
Case No(s): 08D9735

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$16,392.92

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$1,175.00

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, that the Domestic Relations Division Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

CHILD PROTECTION DIVISION

16-3826

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Evelyn Goodwin (mother)

In Re: H. Cathery, K. Clark, T. Goodwin (minors)

Case No(s): 11JA492, 11JA493, 11JA495

16-3827

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Huerta (father)

In Re: B. Huerta, D. Huerta, A. Huerta, C. Huerta (minors)

Case No(s): 11JA272, 11JA273, 11JA276, 11JA274

16-3828

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Pierce (father)

In Re: T. Pierce, N. Pierce (minors)

Case No(s): 10JA141, 10JA142

16-3830

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Williams (father)

In Re: S. Williams (minor)

Case No(s): 08JA495

16-3831

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rosetta Williams (legal guardian)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

16-3832

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Howard (father)

In Re: I. Franklin (minor)

Case No(s): 13JA400

16-3833

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janet Rios (mother)

In Re: C. Kreischer (minor)

Case No(s): 15JA1166

16-3834

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No(s): 07JA743

16-3835

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Cordova (father)

In Re: A. Quezada (minor)

Case No(s): 09JA544

16-3837

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Harris (father)

In Re: D. Harris (minor)

Case No(s): 10JA00408

16-3839

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$471.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rahnese Wooten-Washington (mother)

In Re: K. Thomas (minor)

Case No(s): 15JA698

16-3840

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Sparkman (minor) GAL
In Re: D. Sparkman (minor)
Case No(s): 12JA875

16-3841

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,067.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lea Watson (mother)
In Re: A. Yameen, A. Yameen, A. Yameen (minors)
Case No(s): 15JA1197, 15JA1198, 15JA1199

16-3842

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Dunlap (minor) GAL
In Re: K. Dunlap (minor)
Case No(s): 15JA0166

16-3848

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Briana London (mother)
In Re: L. Freeman, A. Grissom (minors)
Case No(s): 15JA415, 15JA416

16-3855

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Konrath (father)
In Re: J. Konrath, A. Konrath (minors)
Case No(s): 99JA1733, 99JA1734

16-3856

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$305.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosette Neighbor (mother)
In Re: J. Garcia, A. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

16-3859

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

16-3860

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Blackman, D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors) GAL

In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)

Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22, 14JA492

16-3861

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marilyn Rilington (mother)

In Re: B. Rilington (minor)

Case No(s): 15JA499

16-3866

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,981.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: M. Sanders, J. Sanders (minors)

Case No(s): 15JA01306, 15JA01307

16-3869

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA160, 09JA161

16-3873

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$240.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Otis (mother)

In Re: K. Jones (minor)

Case No(s): 14JA1118

16-3874

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Wilson, O. Wilson (minors) GAL
In Re: M. Wilson, O. Wilson (minors)
Case No(s): 11JA412, 15JA422

16-3878

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Davis (father)
In Re: D. Davis (minor)
Case No(s): 02JA794

16-3880

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronteka Whitfield (mother)
In Re: I. Dunn (minor)
Case No(s): 15JA00689

16-3884

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arthetta Mayfield (mother)
In Re: A. Mayfield (minor)
Case No(s): 10JA424

16-3901

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent: Michael Fields (father)
In Re: Z. Jackson (minor)
Case No(s) 14JA1510

16-3929

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Williams (minor) GAL
In Re: C. Williams (minor)
Case No(s): 15JA00719

16-3942

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$642.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Hodges (minor) GAL
In Re: Angel Hodges (minor)
Case No(s): 12JA119

16-3944

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Jackson (mother)
In Re: G. Jackson (minor)
Case No(s): 12JA840

16-3950

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Pozniak (father)
In Re: J. Pozniak (minor)
Case No(s): 10JA01077

16-3951

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronnie Ramsey (father)
In Re: C. Ramsey (minor)
Case No(s): 06JA00363

16-3953

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$475.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): Ursula Piatek (mother)
In Re: C. Piatek, P. Piatek, D. Piatek (minors)
Case No(s): 15JA1021, 15JA1071, 15JA1072

16-3954

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: D. Miller, Sr. (father)
In Re: D. Miller (minor)
Case No(s): 14JA1001

16-3955

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: M. Scales (father)

In Re: C. Scales, A. Scales, F. Scales, Z. Scales, N. Scales, A. Scales (minors)

Case No(s): 15JA336, 15JA337, 15JA338, 15JA339, 15JA340, 15JA341

16-3961

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$941.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sherita Williams (mother)

In Re: D. Phillips (minor)

Case No(s): 15JA3045

16-3962

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,161.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL

In Re: R. Thomas, A. Thomas (minors)

Case No(s): 04JA1343, 12JA0679

16-3963

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$295.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Naphtali Miller (father)

In Re: S. Miller-Bey, I. Miller-Bey (minors)

Case No(s): 13JA005, 13JA006

16-3965

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Paisana, O. Brionas (fathers)

In Re: G. Hernandez, C. Hernandez (minors)

Case No(s): 15JA1325, 14JA890

16-3968

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): C. White (Private Guardian)

In Re: D. Lee (minor)

Case No(s): 12JA168

16-3971

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Lauren Emmett (mother)

In Re: H. Emmett (minor)

Case No(s): 13JA1197

16-3972

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tatiana Meakens (mother)

In Re: D. Meakens, M. Meakens (minors)

Case No(s): 12JA1300, 12JA1301

16-3980

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$605.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): E. Bell (father), T. Watts Sr. (father)

In Re: Z. Love, T. Watts, T. Watts (minors)

Case No(s): 11JA791, 11JA792, 11JA793

16-3981

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$952.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Aaron Key (father)

In Re: A. Key-Knox (minor)

Case No(s): 14JA750

16-3983

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cardell Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

16-3986

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Colon (mother)

In Re: J. Jones, J. Horton (minors)

Case No(s): 13JA258, 13JA259

16-3989

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$545.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s): of respondent(s) Robin Ross (mother)
In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA738, 14JA739, 14JA740

16-3990

Attorney/Payee: John Benson
Presenter: Same
Fees: \$532.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): U. Carson, M. Shore, H. Hatcher, J. Booker (minors) GAL
In Re: U. Carson, M. Shore, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

16-3991

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees \$955.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s) D. Williams (father)
In Re: D. Williams (minor)
Case No(s): 07JA1051

16-3993

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Garcia (father)
In Re: L. Garcia, T. Garcia (minors)
Case No(s): 10JA610, 10JA614

16-3995

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)
In Re: J. Rodriguez (minor)
Case No(s): 16JA00012

16-3996

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Twan Thigpen (father)
In Re: M. Thigpen, T. Thigpen (minors)
Case No(s): 14JA861, 16JA0049

16-3998

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Hargrove (father)

In Re: S. Hargrove (minor)

Case No(s): 15JA1039

16-4000

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Rios, R. Burns (fathers)

In Re: J. Pretty Sounding Flute, R. Pretty Sounding Flute Barnes (minors)

Case No(s): 11JA646, 14JA1522

16-4001

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): Edna Saez (adoptive mother)

In Re: L. Ortiz-Saez (minor)

Case No(s): 15JA0130

16-4002

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): K. Franklin (minor) GAL

In Re: K. Franklin (minor)

Case No(s): 10JA0480

16-4003

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tomikaa S. Rainge (mother)

In Re: H. Billy Boy (minor)

Case No(s): 09JA611

16-4004

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Ray (father)

In Re: A. Stone-Ray (minor)

Case No(s): 10JA721

16-4006

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)
In Re: D. Hale (minor)
Case No(s): 14JA0057

16-4007

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nakia Bell (father)
In Re: A. Agee (minor)
Case No(s): 15JA315

16-4009

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$987.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s) Meribel Hernandez (mother)
In Re: R. Hernandez, R. Hernandez (minors)
Case No(s): 12JA889, 12JA890

16-4010

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$250.98
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Preston Allen (father)
In Re: K. Collins-Brown (minor)
Case No(s): 14JA1372

16-4011

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brian Hoglund (father)
In Re: C. Hoglund, B. Hoglund-Abernathy, K. Abernathy (minors)
Case No(s): 07JA104, 07JA105, 07JA106

16-4012

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Mayfield, C. Martin, L. Luke (parents)
In Re: C. Mayfield, C. Martin (minors)
Case No(s): 07JA706, 09JA14

16-4014

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Larvell Watkins (father)
In Re: N. Watkins (minor)
Case No(s): 12JA203

16-4015

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Manuel Zapata Perez (father)
In Re: S. Nall, Z. Nall, A. Nall (minors)
Case No(s): 10JA223, 10JA224, 10JA226

16-4016

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marco Marroquin (father)
In Re: V. Marroquin, S. Marroquin, G. Marroquin, S. Marroquin (minors)
Case No(s): 12JA145, 12JA146, 12JA147, 15JA150

16-4017

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Gutierrez (father)
In Re: C. Gutierrez (minor)
Case No(s): 14JA1274

16-4018

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melissa Brown (mother)
In Re: M. Brown-Jones (minor)
Case No(s): 10JA629

16-4019

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Attorney
Name(s) of respondent(s): Demetrius Barwicks, Sr. (father)
In Re: D. Barwicks, Jr., J. Taylor (minors)
Case No(s): 09JA129, 09JA130

16-4021

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mijhara Penrose (mother)
In Re: A. Hart (minor)
Case No(s): 15JA647

16-4031

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL
In Re: T. Eaton, T. Eaton (minors)
Case No(s): 15JA1278, 15JA1279

16-4032

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,889.91
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dinika Lawrence (mother)
In Re: D. Perkins (minor)
Case No(s): 14JA291

16-4034

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Suarez (minor) GAL
In Re: M. Suarez (minor)
Case No(s): 13JA485

16-4035

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mellody Frazier (mother)
In Re: K. Frazier (minor)
Case No(s): 10JA312

16-4036

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Stokes (mother)
In Re: M. Collins, N. Washington (minors)
Case No(s): 10JA125, 10JA126

16-4037

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL

In Re: J. Celestine, S. Celestine, A. Johnson (minors)

Case No(s): 13JA602, 13JA603, 16JA297

16-4041

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Nash, K. Nash, A. Nash (minors) GAL

In Re: M. Nash, K. Nash, A. Nash (minors)

Case No(s): 10JA44, 10JA45, 10JA46

16-4044

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sedgwick Hughes (father)

In Re: M. Bailey (minor)

Case No(s): 15JA991

16-4054

Attorney/Payee: Adam M. Stern, Stern & Associates

Presenter: Same

Fees: \$467.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors) GAL

In Re: F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors)

Case No(s): 02JA1906, 02JA1904, 12JA815, 13JA951

16-4056

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Leonard (minor) GAL

In Re: T. Leonard (minor)

Case No(s): 04JA1146

16-4057

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Wallace (father)

In Re: K. Wallace (minor)

Case No(s): 15JA376

16-4058

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$536.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Smith (father)

In Re: C. Smith (minor)

Case No(s): 15JA105

16-4059

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,042.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hamilton (minor)

In Re: A. Hamilton (minor)

Case No(s): 01JA2261

16-4061

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,540.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marquita Bailey (mother)

In Re: M. Bailey (minor)

Case No(s): 15JA991

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,159,675.73

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$58,700.29

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, that the Child Protection Case Payments be approved as amended. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

JUVENILE JUSTICE DIVISION

16-3838

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$290.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Smith (minor), R. Smith (mother)

Case No(s): 12JD4786

16-3865

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Davila (minor), M. E. Herrera (mother)

Case No(s): 12JD04377

16-3875

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Jones (minor)

Case No(s): 15JD60294

16-3876

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 13JD50023, 15JD60178

16-3947

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Givens (minor), Sharriea West (mother)

Case No(s): 12JD05083

16-4013

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Cannon (minor), T. Allen (mother)

Case No(s): 13JD2345

16-4020

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Phelps (minor), E. Phelps (grandmother)

Case No(s): 15JD3172

16-4049

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother)
Case No(s): 15JD60374

16-4050

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother)
Case No(s): 15JD60177

16-4051

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$290.62
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother)
Case No(s): 15JD60352

16-4052

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Tackebury (minor), M. Tackebury (father)
Case No(s): 16JD60009

16-4053

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Moore (minor), C. Brinson (mother)
Case No(s): 15JD60232

16-4055

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother)
Case No(s): 16JD60048

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$115,096.48

JUVENILE JUSTICE CASES TO BE APPROVED: \$6,936.87

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, that the Juvenile Justice Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

SPECIAL COURT CASES

16-3946

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): J. Lydon
Case Name: Taylor v Cook County Sheriff's Office
Case No(s): 13 C 1856, 15 C 5919 and 14 L 6617
Time period: 03-11-2016 - 03-31-2016 and 04-01-2016 - 04-30-2016
This Court Ordered Amount for fees and expenses: \$50,341.25
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05-10-2016 (\$16,678.50) and on 06-7-2016 (\$33,662.75)

16-3966

Firm: Tribler Orpett & Meyer P.C.
Special State's Attorney(s): William B. Oberts
Case Name: Avalos, Hector et al v Vais, Robert et al.
Case No(s): 14 L 1734
Time period: 12-01-2015 - 01-13-2016
This Court Ordered Amount for fees and expenses: \$9,227.50
Paid to Date: \$16,751.60
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 06-07-2016

16-3979

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensinger
Case Name: Chatman v City of Chicago
Case No(s): 14 C 2945
Time period: 03-01-2016 - 03-31-2016 and 04-01-2016 - 05-19-2016
This Court Ordered Amount for fees and expenses: \$17,014.01
Paid to Date: \$311,429.95
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05-10-2016 \$5,635.02 and 06-07-2016 \$11,378.99

16-3958

Compliance/Complaint Administrator: Cardelle Spangler, Compliance Administrator
Case Name: Shakman, et al. v Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 06-14-2016
Unopposed Petition Number: 140
This Court Ordered Amount of this petition: \$6,148.03
Paid to Date: \$1,569,138.92
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-3959

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator
Case Name: Shakman, et al. v Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 06-14-2016
Unopposed Petition Number: 86
This Court Ordered Amount of this petition: \$51,992.19
Paid to Date: \$1,452,639.34
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-3932

Attorney/Payee: Marta C. Bukata
Presenter: Same
Fees: \$1,525.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): M. J. J.
In Re: M. M. P. (minor)
Case No.: 16COAD23

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,766,930.93

SPECIAL COURT CASES TO BE APPROVED: \$136,247.98

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, that the Special Court Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

Division(s): Vice Chairman Sims Voted No on File # 16-3958 and 16-3959 (2)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

16-4103

Employee: Brad Carter

Job Title: Painter

Department: Facilities Management

Date of Incident: 12/06/2011

Incident/Activity: The Petitioner injured his back, right thumb and right wrist, when he fell off a scaffold to the ground.

Accidental Injuries: Back, right thumb and right wrist

Petition and Order No: 11 WC 48173

Claim Amount: \$114,748.04

Attorney: Paul M. Egan of Arnold & Kadjan

Date of Subcommittee Approval: 06/07/2016

Prior/pending claims: None

16-4104

Employee: Eric Gross

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 04/17/2013

Incident/Activity: The Petitioner injured his left shoulder when he was pushing heavy material thru a scanner.

Accidental Injuries: Left shoulder

Petition and Order No: 13 WC 14717

Claim Amount: \$67,603.18

Attorney: Patricia Lannon-Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: 06/07/2016

Prior/pending claims: None

16-4105

Employee: Christopher Kolasa
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 07/31/2014
Incident/Activity: The Petitioner injured his left shoulder on a door, while executing a search warrant.
Accidental Injuries: Left shoulder
Petition and Order No: 14 WC 27340
Claim Amount: \$61,303.91
Attorney: Larry Karchmar, Esq. of Karchmar & Stone
Date of Subcommittee Approval: 06/07/2016
Prior/pending claims: None

16-4106

Employee: Debra Neal Cook
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/17/2013
Incident/Activity: The Petitioner twisted her left knee while responding to a call for assistance.
Accidental Injuries: Left knee
Petition and Order No: 14 WC 16935
Claim Amount: \$36,355.43
Attorney: Scott Goldstein of Ankin Law Office
Date of Subcommittee Approval: 06/07/2016
Prior/pending claims: 01/20/2006 (\$20,509.65)

16-4116

Employee: Patricia L. Outlaw-Clay
Job Title: Nurse
Department: Cermak Health Services
Date of Incident: 02/21/2007, 06/20/2007 and 12/23/2008
Incident/Activity: The Petitioner injured her upper and lower back, left shoulder and left arm when she was kicked into a wall by a patient. The Petitioner injured her left shoulder, lower back and left lower thigh while transferring a patient to a wheelchair. The Petitioner injured her back, left shoulder, upper arm and left elbow while restraining a patient.
Accidental Injuries: Back, left shoulder, arm and elbow
Petition and Order No: 09 WC 04126, 07 WC 34451 & 07 WC 34452
Claim Amount: \$41,545.00
Attorney: Joel M. Bell of Teplitz and Bell
Date of Subcommittee Approval: 06/07/2016
Prior/pending claims: None

16-4117

Employee: Javier Rosales
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 07/11/2011
Incident/Activity: The Petitioner injured his back, shoulder and neck when struck by a pole.
Accidental Injuries: Back and arm
Petition and Order No: 11 WC 31448
Claim Amount: \$500.00
Attorney: Jack R. Epstein of Law Offices of Jack R. Epstein
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-4118

Employee: Vanessa Taylor
Job Title: Food Service Worker
Department: Stroger Hospital
Date of Incident: 06/19/2012
Incident/Activity: The Petitioner fell and injured her right shoulder after tripping over milk crates while working.
Accidental Injuries: Right shoulder
Petition and Order No: 12 WC 22777
Claim Amount: \$27,036.00
Attorney: Donna Zadeikis of DePaolo, Zadeikis & Gore
Date of Subcommittee Approval: 06/07/2016
Prior/pending claims: 05/15/2006 (\$6,831.48);

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:

\$4,433,467.71

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$349,091.56

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Workers' Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

SUBROGATION RECOVERIES

16-4086

Responsible Party: Martin Sandoval, owner and Jennifer Sandoval, driver, 3529 W. 57th Street, Chicago, Illinois

Damage: Cook County Office of the Sheriff's vehicle

Date of Accident: 02/09/2016

Location: 5103 S. Lawndale, Chicago, Illinois

Amount: \$1,793.28

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201600017

Department: Cook County Office of the Sheriff

Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$108,975.24

SUBROGATION RECOVERIES TO BE APPROVED: \$1,793.28

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Subrogation Recoveries be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

SELF-INSURANCE CLAIMS

16-4209

Department: Department of Transportation and Highways

Claim Number: 201500103

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Mitchell Zvolner

Property Damage/Bodily Injury: 2014 Hyundai Veloster

Date of Accident: 12/06/2015

Location: Quentin Road- North of Route 14, Palatine, IL

Incident/Activity: Claimant was travelling southbound of Quentin Road, north of Route 14 in Palatine and struck a pothole causing damages to his vehicle's left side tires and wheels.

Investigated by: CorVel

16-4210

Department: John H. Stroger, Jr. Hospital of Cook County
Claim Number: 97012743
Claim Payment: \$229.00
Account Number: 899-826
Fixed Charges Department: 899
Claimant: Dariia Iupyn
Property Damage/Bodily Injury: Dentures
Date of Accident: 12/18/2015
Location: John H. Stroger, Jr. Hospital, Chicago, IL
Incident/Activity: While waiting to undergo a test at John H. Stroger, Jr. Hospital in Chicago, a nurse dropped the claimant's dentures causing damages to them.
Investigated by: CorVel

16-4225

Department: Department of Transportation and Highways
Claim Number: 97012813
Claim Payment: \$100.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Mark Snow
Property Damage/Bodily Injury: 1997 BMW 328I
Date of Accident: 12/05/2015
Location: Quentin Road- North of Route 14, Palatine, IL
Incident/Activity: Claimant was travelling southbound on Quentin Road, north of Route 14 in Palatine and struck a pothole causing damages to his vehicle's back tire and wheel.
Investigated by: CorVel

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$74,298.33

SELF-INSURANCE CLAIMS TO BE APPROVED: \$429.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Self-Insurance Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

16-3945

Case: Doe v. Cook County

Case No: 99 C 3945

Settlement Amount: \$500,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Steven Chereska, Lendor Coney, Clement Grayer, Edwina Hollister, Dwanye Reed, Geroge Spencer, Jose Villanueva, Countiss Wheeler, Choyce Fields, Edmond Smith, Ralph Smith, Bruce Cook

Litigation Subcommittee Approval: 04/12/2016

Subject matter: settlement

16-4078

Case: Wilkins v. Dart

Case No: 15 C 5363

Settlement Amount: \$350.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Theodore E. Wilkins

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

16-4115

Case: Melinda Rosales v. Cook County, et al.

Case No: 15 C 7769

Settlement Amount: \$30,000.00

Fixed Charges Department: 499

Payable to: Melinda Rosales, Jerry Byerly, and Holman & Stefanowicz, LLC

Litigation Subcommittee Approval: N/A

Subject matter: Disability and pregnancy discrimination

16-4169

Case: Moore v. Dart, et al.

Case No: 15 C 2336

Settlement Amount: \$3,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Dinizulu Law Group, Ltd. and Mario Moore

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a failure to protect

16-4213

Case: Clark v. Cook County, et al.
Case No: 15 C 304
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Client Trust Fund of Lathrop & Gage on behalf of Angelo Clark
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of excessive force

16-4219

Case: Braden v. Winkleman et al.
Case No: 13 C 2591
Settlement Amount: \$65,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Azari Braden, Uche P.C. and Erickson & Oppenheimer, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of Fourth and Fifth Amendment violations

16-4220

Case: Reece v. Cook County Department of Correction, et al.
Case No: 15 M1 12680
Settlement Amount: \$7,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: David Reece and Chadwick & Lakerdas
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of unlawful detention

16-4221

Case: Stanton v. Pasquo
Case No: 15 L 9431
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Wendell Stanton
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

16-3843

Case: Clark Myles v. Cook County, et. al.
Case No: 16 C 3374
Settlement Amount: \$8,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kenneth Flaxman, P.C. and Clark Myles
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violations

16-3957

Case: Turner v. Murbach, et al.
Case No: 14 C 4425
Settlement Amount: \$14,000.00
Fixed Charges Department: 899 (Health)
Payable to: Michael Turner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation related to medical care

16-4154

Case: Kevin Dixon v. Cook County, et. al.
Case No: 09 C 6976
Settlement Amount: \$500,000.00
Fixed Charges Department: 899 (Health)
Payable to: Michael Robbins, Attorney and Lula Dixon, administrator for the estate of Kevin Dixon
Litigation Subcommittee Approval: 06/07/2016
Subject matter: Allegations of civil rights violations

16-4175

Case: Stewart, Keith v. Cook County
Case No: 13 L 1974
Settlement Amount: \$200,000.00
Fixed Charges Department: 899 (Health)
Payable to: Keith Stewart and his attorneys, Rubin, Machado and Rosenblum Ltd.
Litigation Subcommittee Approval: June 7, 2016
Subject matter: Settlement of a medical malpractice claim.

16-4186

Case: Burns v. Dart, et al.
Case No: 14 C 7232
Settlement Amount: \$3,000.00
Fixed Charges Department: 899 (Health)
Payable to: Robert Burns and Freeborn & Peters LLP Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a denial of medical care

16-4192

Case: Shines v. Dart, et al.
Case No: 14 C 3873
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Tito Shines
Litigation Subcommittee Approval: N/A
Subject matter: Allegations related to medical care

16-4207

Case: Daniel Nielson v. Cook County, et. al.
Case No: 15 C 11241
Settlement Amount: \$17,500.00
Fixed Charges Department: 899 (Health)
Payable to: Kenneth Flaxman, P.C. attorney FIN #36-3129277 and Daniel Nielson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$16,414,427.17

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,382,350.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Proposed Settlements be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

PATIENT/ARRESTEE CLAIMS

16-4226

The Department of Risk Management is submitting invoices totaling \$3,505.13 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$10,409.13

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$3,505.13

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Patient/Arrestee Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

EMPLOYEES' INJURY COMPENSATION CLAIMS:

16-4167

The Department of Risk Management is submitting invoices totaling \$394,791.54 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016

TO PRESENT: **\$6,314,116.73**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: **\$394,791.54**

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Employees' Injury Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

REPORT

16-3857

Department: Comptroller's Office

Request: Receive and File Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 05/31/2016

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 05/31/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that the Revenue Report be Received and Filed. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-2547

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: July 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-3903

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES FOR COUNTY OF COOK AND COOK COUNTY FOREST PRESERVE

WHEREAS, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the declared purpose of the County of Cook Employees Deferred Compensation Plan ("the Plan") is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security and for death benefits in the event of death before or after retirement; and

WHEREAS, since the adoption of the County of Cook Employees Deferred Compensation Plan, certain legislative amendments to Section 457 of the Internal Revenue Code have been enacted; and

WHEREAS, the Plan is in need of updates to reflect developments in federal law and best practices, in such areas as operations, optional participant loans, fiduciary duty, domestic relations, and the like; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois that the County of Cook Employees Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

A motion was made by Commissioner García, seconded by Commissioner Arroyo, that this Resolution be Recommended for Approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

Sponsored by: TONI PRECKWINKLE, President, JOHN P. DALEY, ROBERT STEELE, LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PERFORMANCE BASED MANAGEMENT AND BUDGETING

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article X, Performance Based Management and Budgeting, Section 2-930 through 2-937 of the Cook County Code is hereby amended as Follows:

ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING

Sec. 2-930. - Legislative findings and purpose.

(a) Cook County has an interest in ensuring that every County Ddepartment and Aagency, including Aagencies operated by the ~~11~~ separately elected and appointed officials, and the Cook County Health and Hospitals System operate in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services and internal management through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process, a multi-year approach for capital budgeting, and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the establishment of the annual budget, in the planning and resource allocation processes, and as well as the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results ~~for the public and will in an effort to~~ ensure that the County as a whole is addressing its core functions and mission.

(d) Implementing requirements to prepare Preliminary Budget Forecasts and other various forms and reports will bring added transparency to the County's annual budgetary process and highlight positives as well as challenges faced by the County in the upcoming fiscal year.

(~~e~~) The purpose of this article is to:

- (1) Improve public service delivery through deliberate planning and an emphasis on accountability and results;
- (2) Improve the budget process by analyzing and reporting various metrics to better determine the relationship between program funding levels and expected results;
- (~~23~~) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
- (~~34~~) Ensure that all Ddepartments and Agencies are fiscally accountable and are primarily addressing statutory operations and functions; ~~and~~
- (5) Utilize Program Inventory to provide greater detail on County services and programs to County residents, employees and Departments and Agencies; and

- (46) Improve public trust in County government by holding the County and its Departments accountable for achieving results.

Sec. 2-931. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Annual Report means the Annual Report described in Section 2-936.

Annual Physical Inventory means an annual process by which a County Agency or Department reviews the Capital Equipment items under its purview and physically verifies a count of said items for the purpose of documenting the possession of said items and that the inventory records reflect actual quantities on hand.

Asset Management Bureau Chief means the Chief of the Cook County Bureau of Asset Management.

Board ~~for the purposes of this article,~~ means the Cook County Board of Commissioners.

Budget Director means the Director of the Cook County Department of Budget and Management Services.

Budget Request means the annual request for budgetary funding for the forthcoming fiscal year submitted by County Departments and Agencies in the form and manner required by the Budget Director.

Capital Equipment means tangible depreciable property (other than land or buildings) necessary to run the day-to-day operations of an organization; such as, technology systems, technology hardware, power-driven machines, industrial tools, furniture, vehicles, medical or laboratory equipment used to provide patient care, but does not include office supplies or items of annually expensed inventories.

Chief Financial Officer means the Chief Financial Officer in the Cook County Bureau of Finance.

Chief Information Officer means the Chief Information Officer in the Cook County Bureau of Information.

Chief Performance Officer means the Chief Performance Officer in the Cook County Department of Budget and Management Services.

County ~~for the purposes of this article,~~ means Cook County.

County Departments or Agencies or County Department or Agency ~~for the purposes of this article,~~ means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected and/or appointed officials:

- (1) The President of the Board of Commissions of Cook County;
- (2) The Cook County Assessor;
- (3) The Commissioners of the Cook County Board of Review;
- (4) The Cook County Clerk;
- (5) The Clerk of the Circuit Court of Cook County;
- (6) The Cook County Recorder of Deeds;

- (7) The Cook County Sheriff;
- (8) The Cook County State's Attorney;
- (9) The Office of the Chief Judge; ~~and~~
- (10) The Cook County Treasurer;
- (11) The Cook County Health and Hospitals System;
- (12) The Veteran's Assistance Commission;
- (13) The Office of the Independent Inspector General;
- (14) The Cook County Land Bank Authority; and
- (15) The Public Administrator.

Efficiency Metric means a performance indicator and target measuring the relationship between work performed and resources required.

Inventory means an inventory of Capital Equipment, Software Assets and/or Technology Hardware Assets with a value over \$5,000 and an estimated useful life of at least five years, which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.

Outcome Metric means the performance indicator and target measuring the results of an operation or program.

Output Metric means a performance indicator measuring the number of items processed within a period of time.

Performance-Based Budgeting means budgeting concepts that take into consideration a determination of the total available resources; prioritization of desired outcomes; allocation of resources based on priorities and analysis; set measures of annual progress, monitor and review and communication of performance results.

President for the purposes of this article, means the President of the Cook County Board of Commissioners.

Preliminary Budget Forecast means a form completed by County Departments and Agencies as directed by the Budget Director which shall include (1) analyses on expenditure and revenue variances; (2) such additional information as is provided in Section 2-933; and (3) such additional information as is requested by the Budget Director.

Preliminary Budget Forecast Report means a report of the preliminary budget forecast for the forthcoming fiscal year.

Program Based Budgeting means a vehicle for reorganizing administrative units into more coherent structures focused on particular objectives, and that emphasizes the objectives and outputs of government spending, and presents information in ways that make it easier to relate allocations to the goals of spending, such as improved service delivery, while grouping budgetary inputs around objectives.

Program Inventory or Program Inventories means a comprehensive listing of services organized into administrative units focused on particular objectives, and a comprehensive listing of all services offered for each Cook County Agency or Department to both external and internal users and that will help provide a better understanding of Cook County governmental services to Cook County citizens, employees and elected officials. .

Program means an administrative unit contained in a Program Inventory or Program Inventories offered by each County Department or Agency that are further delineated with employee and cost data.

Quarterly Record for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).—

Persons Served means a measured number and target of persons served in a defined annual time period for a given County operation or program.

Software Asset means all types of software, including custom, commercial off-the-shelf, and remotely-hosted software, as well as software license agreements and consumption information related to the number of software instances installed or in use.

Technology Hardware Asset means all types of computer hardware or systems, to include servers, switches, desktop personal computers, laptops and other similar computer technology, peripherals or equipment.

Capital Equipment Inventory for the purpose of this article, means an inventory of Capital Equipment which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.—

Zero-Based Budgeting means budgeting concepts that breakdown expense activities into meaningfully identifiable unit costs; identify objectives or requirements of each program; provide a determination of the fundamental level of service and allocate resources based on that level of service; examine how an incremental level of funding can contribute to an increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation; provide an assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs; identify budget priorities and aligning resource allocation to these objectives; and monitor and evaluate objectives in the budget.

Sec. 2-932. -Capital Equipment Budget Review.

(a) Each County Department and Agency shall prepare a Capital Equipment Request for review by the Chief Financial Officer and Budget Director to facilitate the development of a multi-year capital budget and plan that identifies and prioritizes projected needs in a strategic fashion, in such time and format as provided for by the Budget Director. The Capital Equipment Request shall include project scope, detailed costs and project timeline; cash flow projections associated with the amount and timing of capital projects; equipment inventory; and replacement cycle schedules. Each County Department and Agency shall re-evaluate capital projects approved in previous capital plans and anticipate the projects' impact on the operating budget, including operating and maintenance costs. Multiyear project funding requests should clearly identify and request the cash flow expected for the upcoming year as well as notate the entire project cost in later years.

(b) All approved Capital Equipment Requests should be procured within the year (unless otherwise provided) they are appropriated for and any unanticipated delays on multi-year projects may be carried over to the following year subject to approval from the Budget Director for items that are procured and expensed over an extended period of time. Purchases of Capital Equipment items that would be expensed via a singular, discrete purchase and that are not purchased during the year they are appropriated for will not be carried over to the following year.

(c) Each County Department and Agency shall submit its Capital Equipment Request on or before April 1 each year and shall do so in the form and manner established by the Budget Director. A copy of the Department's Inventory for Capital Equipment, Software Assets and Technology Hardware Assets shall also be included with the Capital Equipment Request. Any items for which the Agency or Department will be requesting funding from County Capital Equipment funding accounts must then be included in the Department's annual Capital Equipment Request.

(1) Components of the Capital Equipment Inventory shall include a Software Asset Inventory, and Technology Hardware Asset Inventory. The Inventory for these two technology categories shall include All Software Assets and Technology Hardware Assets along with a description of each inventory item. Software Asset and Technology Hardware Asset Inventories will include its version, dependencies, hosting location, annual maintenance cost, and Department or Agency's opinion of the reliability and necessity of each inventory item. The Department or Agency shall also supply its future plans or policy for the life cycle of each Inventory item.

(2) The Budget Director and Chief Information Officer jointly shall review each Software Asset and Technology Hardware Asset Inventory submission and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Software Asset and Technology Hardware Asset Inventory submissions and be accompanied by a proposed strategic technology policy document as prepared by the Chief Information Officer, and where applicable include the Chief Information Officer's opinion as to whether Inventory items are cost-effective, up-to-date, and secure, and whether the asset complies with a strategic technology policy document and objectives for the County.

(3) The Budget Director and Asset Management Bureau Chief jointly shall review non-technology related Capital Equipment Inventory submissions and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Capital Equipment Inventory submissions and include the Asset Management Bureau Chief's opinion as to whether the requests are appropriate and meet the objectives of the County.

(4) The Budget Director shall review vehicle related Capital Equipment requests in cooperation with the Vehicle Steering Committee and prepare a consolidated report to be submitted to the Board with the annual executive budget recommendation. The consolidated report shall summarize vehicle requests and include the Vehicle Steering Committee's approval recommendation as per the objectives of the County.

(d) Each County Department and Agency shall complete and document an Annual Physical Inventory of the items of Capital Equipment in its possession, and such review will be certified by the senior management of said Department or Agency. The Annual Physical Inventory shall be entered into a form and manner as established by the County Comptroller, and may include entry into the County's accounting system of record. The Annual Physical Inventory may be included in the Annual Report at the discretion of the Budget Director.

Sec. 2-9323. Preliminary Budget Forecast Quarterly submissions to President and Board.

(a) In order for the President to prepare the annual budget recommendation, each County Department and Agency shall prepare and submit to the Budget Director a Preliminary Budget Forecast on or before June 1, of each year or other date established by the Budget Director, whichever is earlier.

(b) Each County Department and Agency shall comply with the deadline established under this Section, and in the event a Department or Agency fails to do so, the Budget Director shall produce the relevant Preliminary Budget Forecast, and notify the President and the Board of Commissioners of the Department or Agency's failure to comply with this section.

(c) The President shall publish and submit to the Board, no later than June 30th of each year, a Preliminary Budget Forecast Report for the forthcoming fiscal year, which shall include, (1) data received from Preliminary Budget Forecasts; (2) a six-month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year; (3) an initial projection for the next year's expenditures and revenues; and (4) such additional information as the President so desires.

~~(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services and the taxpayers who pay for those services. Each County Department and Agency shall also develop clear strategies and timelines to achieve its goals. In addition, the Quarterly Record shall provide year to date budget information on expenses and revenues and analysis of any significant variances and impact on performance goals, as well as corrective measures to eliminate any budgetary shortfall by year end if applicable.~~

~~(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee.~~

~~(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.~~

~~The Quarterly Record submission shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance-based management and budgeting.~~

~~The Quarterly Record submission shall also include, but not be limited to, the following components:~~

~~(1) Staffing levels;~~

~~(2) Personnel expenditures, including employee overtime expenditures;~~

~~(3) Employee lost labor hours, including sick time usage and FMLA usage;~~

~~(4) Descriptions of proposed adjustments to existing service levels tied to reported performance indicators;~~

~~(d) Each County Department and Agency shall submit its Quarterly Record to the President and his or her designee no later than March 15, June 15, September 15 and December 15 each year.~~

~~(e) The President or his or her designee shall transmit each Quarterly Record submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.~~

~~(f) The President or his or her designee, the Chief Performance Officer and the Budget Director, shall review the Quarterly Record submissions and analyze performance data with a consideration of the Annual Executive Budget Recommendation to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.~~

~~(g) All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall work with the Chief Performance Officer and Budget Director as requested in order to meet the timelines addressed herein. Each agency shall include a proposed Quarterly Submission format for the ensuing fiscal year along with their budget submission to the Department of Budget and Management Services, and be prepared to discuss this report to the Board of Commissioners during their annual budget hearing.~~

Sec. 2-9334. - Annual Budget Request Preparation and Submissions Quarterly meetings

(a) Each County Department and Agency shall submit to the President and Budget Director on or before August 15, of each year or at an earlier date as determined by the Budget Director, a Budget Request in such form and manner established by the Budget Director. In preparing the Budget Request form, the Budget Director shall take into account Performance-Based, Program-Based and Zero-Based Budgeting concepts.

(b) With its Budget Request, each County Department and Agency shall provide the following information in such format as is required by the Budget Director:

- (1) An organizational chart wherein all employment positions requested are accounted for;
- (2) A Program Inventory of the Department or Agency, which includes an allocation of all requested budgetary costs and all requested employment positions among the relevant functions of the Department;
- (3) Data associated with specific metrics for each program set forth in the Department's Program Inventory, including Outcome Metrics, Output Metrics and Efficiency Metrics;
- (4) The number of Persons projected to be served for each relevant program in Departments or Agencies that directly serve Persons external to County Government;
- (5) Estimated data relative to performance metrics applicable to the current budget year as of a date no greater than 30 days prior to the date of the submission of the Budget Request;
- (6) Estimated data for year-end in the current fiscal year;
- (7) Target data for the fiscal year for which the Budget Request is made; and
- (8) Such other data as is prescribed by the Budget Director to support the Budget Request and its final or modified inclusion in the President's proposed executive budget recommendation and appropriation bill.

(a). At the first Board meeting following the due date of Budget Requests, the Budget Director shall report to the Board the Agencies or Departments that have complied with the requirements set forth in this article and those Agencies or Departments that have not so complied.

(b) In the event a County Department or Agency fails to comply with the provisions of this Section, the Budget Director shall recommend to the President expenditures by fund for the forthcoming fiscal year, and provide an estimate of revenues for the forthcoming fiscal year, for such Department of Agency.

~~The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes.~~

Sec. 2-9345. - Budget review, recommendation and allocation.

~~(a). Each County Department and Agency shall prepare preliminary budget forecast estimates for review by the President Board or his designee on or before March 15, June 1 and September 15, of each year that will include analysis on expenditure and revenue variances in a form prescribed by the Budget Director. The Budget Director may provide guidance on the format of the reports and specify the due date.~~

~~(b). All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall meet the timeline established by the Budget Director as requested. If any office or agency fails to comply, the Department of Budget and Management Services is authorized to estimate the preliminary forecast for any office or agency of Cook County government, and to notify the Board of Commissioners of such failure to comply.~~

~~(c). The President shall issue a preliminary budget forecast which shall be published on or before June 30th of each year and presented to the Cook County Board of Commissioners thereafter. This report shall issue an assessment of the fiscal condition of the County prior to the next year's budget cycle. The preliminary forecast shall provide a six month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year. The preliminary forecast shall provide an initial projection for the next year's expenditures and revenues.~~

~~(da) Following review of the Budget Requests, The executive budget recommendation and proposed appropriation bill shall be presented by the President to the Cook County Board of Commissioners no later than October 31st of each year.~~

~~(eb) The President's executive budget recommendation and proposed appropriation bill shall be based on various budgeting approaches, including, but not limited to, Program-Based, Performance-Based and Zero-Based Budgeting Concepts.~~

~~These approaches shall include, but not be limited to, zero-based and performance-based budgeting concepts as outlined below.~~

~~Performance-Based Budgeting Concepts:~~

~~Determination of the total available resources;~~

~~Prioritization of desired outcomes;~~

~~Allocation of resources based on priorities and analysis;~~

~~Set measures of annual progress, monitor and review~~

~~Communication of performance results~~

~~Zero-Based Budgeting Concepts:~~

~~Breakdown expense activities into meaningfully identifiable unit costs~~

~~Identification of objectives or requirements of each program—~~

~~Determination of the fundamental level of service and allocate resources based on that level of service—~~

~~Examination of how an incremental level of funding can contribute to increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation—~~

~~Assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs—~~

~~Identification of budget priorities and aligning resource allocation to these objectives—~~

~~Monitor and evaluate objectives in the budget—~~

(c) At the direction of the Budget Director, Information derived generated from Program Inventories, program metrics, and performance-based, or-zero-based and program-based budgeting concepts Budgeting approaches, shall be included and summarized in the departmental narrative, as part of the executive budget recommendation. Program Inventories, outlining the departmental and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives shall be included in the executive budget recommendation. Said summary shall also provide an explanation as to how the various budgeting concepts were considered and incorporated into the executive budget recommendation. In addition, any analysis conducted using the performance data in the Annual Report Quarterly Record that has an impact on proposed funding allocation may also be summarized in the executive budget recommendation. Each County Department and Agency shall be prepared to provide additional detail during the annual budget hearing process, that has an impact on proposed funding allocation shall be summarized in the executive recommendation. Said summary shall also provide an explanation as to how the above-stated Zero Based Budgeting concepts were considered and incorporated into the executive budget recommendation for those departments identified and subject to Zero Based Budgeting. All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall provide information requested in the budget process.

Sec. 2-9356. - Annual Report and Performance-Based Program Review.

(a) Within 45 days of Fiscal Year end, each County Department and Agency shall prepare an Annual Report in a form and manner as described by the Budget Director wherein the Department or Agency shall provide year-end values for the data for its performance metrics included as part of its annual Budget Request as described in Section 2-933. The Annual Report shall be sent to the President or his or her designee, and the Budget Director, who shall prepare a summary report of these values to be presented to the Board at a Board meeting to occur no later than the Month of March.

(b) The Annual Report Quarterly Record submission shall serve as the basis for performance based program reviews that shall be conducted by the Chief Performance Officer and Budget Director. Such reviews shall include the following:

- (1) A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;

- (2) Zero-Based, Program-Based and Performance-Based budgeting concepts as set forth in Subsection 2-934(e);
- (3) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
- (4) An analysis of the customer or client base served by the program and delivery of service alternatives.

(c) The President or his or her designee, the Chief Performance Officer and the Budget Director, shall review the Annual Report submissions and the Budget Director and Chief Performance Officer shall be charged with analyzing performance data to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding in the forthcoming budget year.

(d) Each County Department and Agency shall work with the Chief Performance Officer and Budget Director to meet the timelines and substantive requirements provided for herein.

Sec. 2-9367. - Accountability and performance.

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Annual Report Quarterly Record and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Steele, seconded by Commissioner Boykin, that this Ordinance Amendment be Recommended for Approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (14)

Nay: Commissioner Fritchey (1)

Absent: Commissioners Murphy and Schneider (2)

Sponsored by: JOHN A. FRITCHEY, JESÚS G. GARCÍA, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Sec. 34-126 is hereby amended as follows:

Sec. 34-126. Distribution of Assets.

(a) The County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:

(1) a determination has been made that the assets are not needed by any department or division of the County;

(2) The assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and

(3) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.

(b) The assets shall be transferred by an appropriate instrument of transfer, which shall include:

(1) a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and

(2) a provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

(c) Prior to any such transfer, assets shall be properly documented and prepared for donation in accordance with the Cook County Salvage Policy.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

Effective date: This ordinance shall be in effect immediately upon passage.

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that this Ordinance Amendment be recommended for deferral. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management; Facilities Management; Transportation and Highways; Sheriff's Office

Vendor: W. W. Grainger, Inc., Lake Forest, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Countywide Maintenance, Repair and Operational Supplies and Related Services

Contract Value: \$33,103,800.00

Contract period: 9/1/2016 - 8/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$1,080,656.43 capital/corporate funds and \$2,160,933.33 grant funds, FY 2017 \$3,257,772.84 capital/corporate funds and \$7,018,033.34 grant funds, FY 2018 \$4,733,170.00 capital/corporate funds and \$6,852,466.66 grant funds, FY 2019 capital/corporate funds \$787,900.00 and \$7,212,866.40 grant funds

Accounts: 769-449 (and various others)

Contract Number(s): 1550-14323

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff's Office are requesting to enter into a new contract with W.W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook

County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, that this Contract be Recommended for Deferral. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

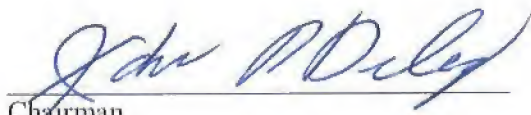
ADJOURNMENT

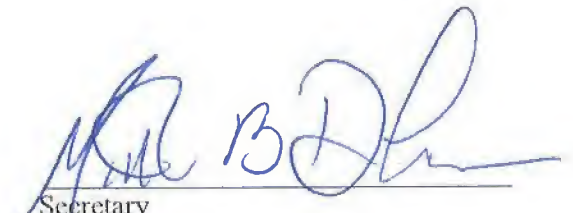
A motion was made by Vice-Chairman Sims, seconded by Commissioner Boykin, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

Respectfully submitted,


Chairman


Secretary

